JOHNSBURG CENTRAL SCHOOL
Monday, April 1, 2019
BOARD OF EDUCATION MEETING
<u>AGENDA</u>

I.   Call to Order with Pledge of Allegiance

II.   Approval of Minutes
   A.   Board of Education Meeting
           MOTION to approve the minutes of March 18, 2019, Board of Education
           Meeting.
   B.   CSE/CPSE/504
           MOTION to accept the CSE/CPSE/504 report

III.   Agenda Changes

IV.   Financial
   A.   General Fund Expenditure
   B.   School Lunch Fund Expenditures

V.   Items for Discussion and/or Action:

   A.   **MOTION** to accept the 2019 -2020 Johnsburg Central School budget
           that was presented at the March 18, 2019 Board of Education Meeting for
           The sum of 11,125,249 which is an increase of 2.24%
   B.   Colleen Murtagh will present as the 4-6 Coordinator
   C.   Chad Pooler will present as the Science Department Coordinator.
   D.   **MOTION** to accept John Hurley as the Modified Girls Softball Coach for
           the 2018-2019 school year.
   E.   The Johnsburg Central School District, BOE, with the
           Knowledge, consent and approval of the School Superintendent, Michael J.
           Markwica, requests a **Motion** authorizing the Superintendent of Buildings
           and Grounds, Frank Morehouse Jr., to arrange for the TruGreen Control
           Company to make the application of necessary pesticides/herbicides to the
           fields and grounds to combat the destructive influences currently present.
   F.   **MOTION** to accept a merger with Minerva Central School in Modified
           Baseball for the 2018-2019 school year.

VI.   Committee Reports

VII.   Updates

VIII.   Other Business

IX.   Visitor's Comments

X.   Upcoming Dates
            April 2-3, 2019: NYS ELA Testing
            April 6, 2019, CASMA Spring Festival @ Schroon Lake - 8-4
            April 8-12, 2019: Book Fair - Cafe Stage
            April 9, 2019: Tuesdays with Mike - 8:05
            April 10, 2019: Civil Service Exam - 4:00-9:00 PM
            April 11, 2019: Dollars for Scholars Application Help - 4:30 - 6:00 PM
            April 17 - 26, 2019: Spanish Club to Spain
            April 18-26, 2019: Spring Recess
            April 30, 2019: BOCES Budget Vote @ BOE meeting
            April 30, 2019: (TUESDAY) Board of Education Meeting - 7:00 PM

XI.   Executive Session
        MOTION to adjourn to Executive Session for Personnel Issue

XII.   Adjournment
        MOTION to adjourn